

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 8/9/07

Project Meeting

**Jackson County Judicial Meeting
McKee, Kentucky.**

Project No: 2005101
Meeting For: PDB Meeting
Date: July 3rd, 2007.
Time: 2:00 pm
Place: Grand Jury Room – Jackson County Courthouse

Attending:

Hon. R. Cletus Maricle	JCPDB
Connie M. Payne	AOC
Dale Vaughn	Magistrate
Roger Lashbrook	Codell
Jeff Lilly	AOC
Rob Deal	JRA
Scott Lutheran	JRA
Ryan Barrow	RSA
Carl G. Cunnigan	JCPDB
Brad Reeves	CMTA
Bobby Morris	CCC
William O. Smith	CJE

Absent: Tim Graviss – JRA

Background:

The regular PDB meeting was held at the aforementioned date. Discussion items, Comments, and / or changes follow:

Meeting Minutes:

Judge Smith called the meeting to order, asked to review the minutes from the last meeting. Connie M. Payne made motion to accept, Judge Maricle second.

Items Discussed:

***Jeff Lilly asked the board to approve Geo Tech Engineering payment of \$6,400.00. Judge Maricle made motion to accept, Bobby Morris second.

***Judge Smith asked about the Ground Breaking Ceremony. Jeff Lilly suggested that we wait for completed bids first and then to plan out so that the board can invite those

they wish to be there. Codell will supply Hard Hats, Shovels, etc. The county supplies the tent, representatives, senator, governor, local dignitaries, elected officials, local judges, press, etc.

***Jeff Lilly asked the Board to review the following Disbursements:

1. Disbursement #8 - Payment of \$7,922.40 to Jackson County Transfer Station.
2. Disbursement #9 - Payment of \$19,803.82 to Codell Construction Company.
3. Disbursement #10 - Payment of \$96.00 to Codell Construction Company.
4. Disbursement #11 - Payment of \$19,532.50 to Codell Construction Company.
(Phase A and B 100% complete)

Bobby Morris made motion to accept, Connie M. Payne second.

Discussion

***Rob Deal of JRA introduced the Board to the Electrical Engineer Mr. Brad Reeves of CMTA, to discuss the traffic light at Hwy 421 and 290. After meeting with PRTC, Kentucky Transportation Cabinet and Mr. Reeves it was concluded that there be 3 options:

Option #1 - Get rid the existing pole, replace with a steel pole and box (keeps the pole on that corner) and the other pole wooden. The estimated cost would be around \$20,000.00.

Option #2 - Clear the corner with signals - Use a self supporting mast, does not include cutting the road to move to the other side. The estimated costs would be around \$50,000.00.

Option #3 - Take out everything - Use a mast pole (use as a supporting pole) Very Involved. The only option is to move the communications line, which belongs to PRTC. Will have to put a larger pole to support the building. The options are very few because there is no property to work with. (The board will not be responsible to pay anything extra with the exception of conduit.) Mr. Reeves informed the board that they would have solid number amounts by the Aug. 7th, meeting.

Jeff Lilly informed the Board that there is \$598,000.00 allocated for this type of situation and is NOT in addition to the project amounts.

Roger Lashbrook requested a bid package from Brad Reeves. He would like an alternate bid to move controls to the other side of the street. Brad Reeves stated that he needed to get in touch with PRTC, Jackson Energy, McKee Water and Sewer.

*** It was decided by the board to proceed with the Option #3 and to authorize JRA to proceed with engineering to move utilities from the building site area as well as moving the traffic light to the other side of the intersection. Mr. Reeves will provide a written estimate by the August 7th, meeting.

Judge Maricle made a motion to proceed, Connie M. Payne second.

Continued.....

***JRA – Mr. Scott Lutheran, Interior Designer was introduced to the board. He offered different color schemes and asked for feedback relating to what the board wants to see in the new courthouse. Informed the board that he would bring back color schemes with warm/cool, reds/greens etc. Will bring those with him to the next scheduled meeting.

Connie M. Payne asked about the possibility of carpet in 2x2 squares in the litigation areas, (these are easily replaced if soiled). It was also suggested that that Tile or Terrazzo be placed in public areas.

Board was informed that courtrooms will have a lot of hardwoods. Board agreed to use bright colors.

*** Rob Deal presented the Brick selection. He informed the board of the three grades of brick which are: FBA (Rough), FBX (Architectural), FBS (House). Mr. Deal suggested that the board go with Wire Cut or Sand Finish, (Wire cut wears better to weather). Blended Brick chosen: Red Velour, Granite Red Velour, Red Desert, Cinnamon Ironspot.

***Ryan Barrow – Presented board with a Construction Fund balance as of 6-30-07. Ending balance as of 6/30/07 is 496,416.72.

***Roger Lashbrook will get started with utility work as soon as possible.

*** Rob Deal will work on site package on the utilities, still looking at September for the ground breaking ceremony.

Dale Vaughn made motion to adjourn, Connie M. Payne second. Meeting Adjourned.

Next meeting – August 7th, 2007, 2:00pm.